

L140000195033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

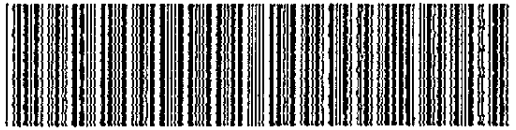
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
28H DEC 23 PM 4: 30
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING.

FILED
2014 DEC 23 AM 10: 10
STATE TARY OF STATE
TALLAHASSEE FLORIDA

DEC 24 2014
D. BRUCE

ACCOUNT NO. : I20000000195
REFERENCE : 433552 4369500
AUTHORIZATION : *Spudleman*
COST LIMIT : \$ 180.00

ORDER DATE : December 23, 2014
ORDER TIME : 3:45 PM
ORDER NO. : 433552-015
CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: PARAGON CONTRACTING SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 DEC 23 AM 10:10

FILED

ARTICLES OF CONVERSION

for

PARAGON CONTRACTING SERVICES, INC.,
a Florida corporation

into

PARAGON CONTRACTING SERVICES, LLC,
a Florida limited liability company

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert **PARAGON CONTRACTING SERVICES, INC.**, a Florida corporation, into **PARAGON CONTRACTING SERVICES, LLC**, a Florida limited liability company: *095600091237*

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Paragon Contracting Services, Inc.

2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on November 30, 1995.

3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is Paragon Contracting Services, LLC.

4. These Articles shall be effective as of 11:56 PM Eastern Standard Time on the 31st day of December 2014.

5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

[Signatures appear on following page]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

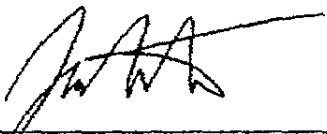
2014 DEC 23 AM 10:10

FILED

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Paragon Emergency Services, Inc. as of the date first set forth above.

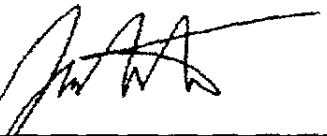
OTHER BUSINESS ENTITY:

PARAGON CONTRACTING SERVICES, INC.

By: 
Name: John R. Stair
Title: Assistant Secretary

LIMITED LIABILITY COMPANY:

PARAGON CONTRACTING SERVICES, LLC

By: 
Name: John R. Stair
Title: Authorized Representative

2014 DEC 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT A
ARTICLES OF ORGANIZATION

(see attached)

2014 DEC 23 AM 10:10
SECRETARY OF STATE
JAIL/MIASSEE FLORIDA

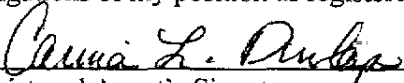
FILED

**ARTICLES OF ORGANIZATION
OF
PARAGON CONTRACTING SERVICES, LLC**

These Articles of Organization (these "Articles") of Paragon Contracting Services, LLC, are being executed and filed by the undersigned, as the organizer, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

1. The name of the limited liability company is Paragon Contracting Services, LLC.
2. The street address of the principal office of the limited liability company is 14050 Northwest 14th Street, Suite 190, Fort Lauderdale, Florida 33323.
3. The mailing address of the limited liability company is 265 Brookview Centre Way, Suite 400, ATTN: Legal, Knoxville, Tennessee 37919.
4. The name and street address of the registered agent of the limited liability company is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature

Carina L. Dunlap
Asst. Vice President

5. The name and address of the sole member is Southwest Florida Emergency Management, Inc., 265 Brookview Centre Way, Suite 400, Knoxville, Tennessee 37919. Such sole member is authorized to manage and control the limited liability company.
6. These Articles shall be effective as of 11:56 PM Eastern Standard Time on the 31st day of December 2014.



John R. Stair, Authorized Person

(In accordance with section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)